

EXHIBIT J

Chevron Corporation v. Steven Donziger, et al.

**Transfers from George R. Waters to Steven Donziger**

Item #	Tx Date	Tx Type	Payor	Deposit	SRD Account	Bates Ref
1	10/28/2013	Wire Transfer	George R Waters	\$ 52,000.00	SRD TD Personal Checking x2265	TD BANK 0000461
2	1/25/2016	Wire Transfer	George R Waters	50,000.00	SRD TD Personal Checking x2265	TD BANK 0000580
3	2/14/2017	Wire Transfer	George R Waters	50,000.00	SRD TD Business Checking x8783	TD BANK 0000133
4	12/11/2017	Wire Transfer	George R Waters	50,000.00	SRD TD Business Checking x8783	TD BANK 0000159
TOTAL				\$ 202,000.00		

**Bank**

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STATEMENT OF ACCOUNT

STEVEN R DONZIGER
245 W 104TH ST APT 7D
NEW YORK NY 10025

Page: 1 of 4
Statement Period: Oct 12 2013-Nov 11 2013
Cust Ref #: 35618362-635-T-###
Primary Account #: 427-7302265

Summary of Accounts

DEPOSIT ACCOUNTS	ACCOUNT NUMBER	BALANCE
TD Relationship Checking	427-7302265	314,491.68
TD Relationship Savings	00004782142388	4,512.47
Total Deposit Accounts		319,004.15

TD Relationship Checking

STEVEN R DONZIGER

Account # 427-7302265

ACCOUNT SUMMARY

Beginning Balance	481,554.90	Average Collected Balance	368,470.44
Deposits	21,000.00	Interest Paid this Period	15.65
Other Credits	52,021.65	Interest Paid Year-to-Date	41.03
		Annual Percentage Yield Earned	0.05%
Checks Paid	73,770.63	Days in Period	31
Electronic Payments	37,159.24		
Other Withdrawals	129,155.00		
Ending Balance	314,491.68		

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$70.00
Total Returned Item Fees (NSF)	\$0.00	\$35.00

DAILY ACCOUNT ACTIVITY

Deposits					
POSTING DATE		DESCRIPTION			AMOUNT
10/18		DEPOSIT			21,000.00
Subtotal:					21,000.00
Other Credits					
POSTING DATE		DESCRIPTION			AMOUNT
10/28		WIRE TRANSFER INCOMING, GEORGE R WATERS			52,000.00
11/8		FREE ATM REBATE			6.00
11/8		INTEREST PAID			15.65
Subtotal:					52,021.65
Checks Paid					
No. Checks: 9		*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments			
DATE	SERIAL NO.	AMOUNT	DATE	SERIAL NO.	AMOUNT
11/4	1098	2,500.00	10/22	1112*	10,000.00

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TD BANK 0000461



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STATEMENT OF ACCOUNT

STEVEN R DONZIGER
245 W 104TH ST APT 7D
NEW YORK NY 10025

Page: 1 of 3
Statement Period: Jan 12 2016-Feb 11 2016
Cust Ref #: 4277302265-635-T-###
Primary Account #: 427-7302265

TD Relationship Checking
STEVEN R DONZIGER

Account # 427-7302265

ACCOUNT SUMMARY

Beginning Balance	8,975.88	Average Collected Balance	52,876.65
Other Credits	87,001.34	Interest Paid this Period	1.34
		Interest Paid Year-to-Date	1.77
Checks Paid	2,165.81	Annual Percentage Yield Earned	0.03%
Electronic Payments	20,284.26	Days in Period	31
Other Withdrawals	1,040.00		
Ending Balance	72,487.15		

DAILY ACCOUNT ACTIVITY

Other Credits	DESCRIPTION	AMOUNT
POSTING DATE		
1/13	DEPOSIT TRANSFER, From Savings 6749166418	12,000.00
1/14	DEPOSIT TRANSFER, From Savings 6749166418	25,000.00
1/25	WIRE TRANSFER INCOMING, GEORGE R WATERS	50,000.00
2/11	INTEREST PAID	1.34
	Subtotal:	87,001.34

Checks Paid	No. Checks: 2	*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments
DATE	SERIAL NO.	AMOUNT
1/19	253	165.81
1/29	257*	2,000.00
	Subtotal:	2,165.81

Electronic Payments	DESCRIPTION	AMOUNT
POSTING DATE		
1/14	ACH DEBIT, AMEX EPAYMENT ACH PMT S0086	19,139.64
1/19	TD ATM DEBIT, *****45121221903, AUT 011616 DDA WITHDRAW 2831 BROADWAY NEW YORK * NY	300.00
1/28	TD ATM DEBIT, *****45121221903, AUT 012816 DDA WITHDRAW 2831 BROADWAY NEW YORK * NY	300.00
1/29	ELECTRONIC CK PMT-ARC, NYC DOF PV CHECKPAYMT 0256	65.00
2/2	ELECTRONIC CK PMT-ARC, STATE FARM RO 27 PYMT 255	163.32
2/8	DEBIT CARD PURCHASE, *****45121221903, AUT 020516 VISA DDA PUR MOKSHA YOGA DOWNTOWN TORONTO C AN	16.30
2/9	TD ATM DEBIT, *****45121221903, AUT 020916 DDA WITHDRAW 2831 BROADWAY NEW YORK * NY	300.00
	Subtotal:	20,284.26

Other Withdrawals	DESCRIPTION	AMOUNT
POSTING DATE		
1/22	WIRE TRANSFER OUTGOING, Shuyana Natalia Yanza Allauca	1,000.00

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TD BANK 0000580

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STATEMENT OF ACCOUNT

DONZIGER AND ASSOCIATES PLLC
245 W 104TH ST
NEW YORK NY 10025

Page: 1 of 2
Statement Period: Feb 01 2017-Feb 28 2017
Cust Ref #: 36845140-719-E-***
Primary Account #: 427-3938783

Summary of Accounts

DEPOSIT ACCOUNTS	ACCOUNT NUMBER	BALANCE
TD Business Premier Checking	427-3938783	285,917.85
Total Deposit Accounts		285,917.85

TD Business Premier Checking
DONZIGER AND ASSOCIATES PLLC

Account # 427-3938783

ACCOUNT SUMMARY

Beginning Balance	113,522.85	Average Collected Balance	170,970.52
Other Credits	187,490.00	Annual Percentage Yield Earned	0.00%
		Days in Period	28
Other Withdrawals	15,095.00		
Ending Balance	285,917.85		

DAILY ACCOUNT ACTIVITY

Other Credits		AMOUNT
POSTING DATE	DESCRIPTION	
2/14	WIRE TRANSFER INCOMING, GEORGE R WATERS	50,000.00
2/21	WIRE TRANSFER INCOMING, LENCZNER SLAGHT ROYCE SMITH	137,490.00
	Subtotal:	187,490.00

Other Withdrawals		AMOUNT
POSTING DATE	DESCRIPTION	
2/13	WIRE TRANSFER OUTGOING, Frente De Defensa La Amazonia	10,000.00
2/13	WIRE TRANSFER OUTGOING, Aaron Marr Page	5,000.00
2/13	WIRE TRANSFER FEE	40.00
2/13	WIRE TRANSFER FEE	25.00
2/14	WIRE TRANSFER FEE	15.00
2/21	WIRE TRANSFER FEE	15.00
	Subtotal:	15,095.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
1/31	113,522.85	2/14	148,442.85
2/13	98,457.85	2/21	285,917.85

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TD BANK 0000133



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STATEMENT OF ACCOUNT

DONZIGER AND ASSOCIATES PLLC
245 W 104TH ST
NEW YORK NY 10025

Page: 1 of 3
Statement Period: Dec 01 2017-Dec 31 2017
Cust Ref #: 36845140-719-E-***
Primary Account #: 427-3938783

Summary of Accounts

DEPOSIT ACCOUNTS	ACCOUNT NUMBER	BALANCE
TD Business Premier Checking	427-3938783	35,438.26
Total Deposit Accounts		35,438.26

TD Business Premier Checking

DONZIGER AND ASSOCIATES PLLC

Account # 427-3938783

ACCOUNT SUMMARY

Beginning Balance	11,523.26	Average Collected Balance	33,154.38
Other Credits	50,000.00	Interest Earned This Period	0.00
		Interest Paid Year-to-Date	0.00
Electronic Payments	25,000.00	Annual Percentage Yield Earned	0.00%
Other Withdrawals	1,055.00	Days in Period	31
Service Charges	30.00		
Ending Balance	35,438.26		

DAILY ACCOUNT ACTIVITY

Other Credits

POSTING DATE	DESCRIPTION	AMOUNT
12/11	WIRE TRANSFER INCOMING, GEORGE R WATERS	50,000.00
	Subtotal:	50,000.00

Electronic Payments

POSTING DATE	DESCRIPTION	AMOUNT
12/18	eTransfer Debit, Online Xfer Transfer to CK 4318633420	25,000.00
	Subtotal:	25,000.00

Other Withdrawals

POSTING DATE	DESCRIPTION	AMOUNT
12/04	WIRE TRANSFER OUTGOING, Shuyana Natalia Yanza Allauca	1,000.00
12/04	WIRE TRANSFER FEE	40.00
12/11	WIRE TRANSFER FEE	15.00
	Subtotal:	1,055.00

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